



ASK AUTOMOTIVE LIMITED

(Formerly known as ASK Automotive Private Limited)

August 1, 2025

BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Script Code: 544022

ISIN No.: INE491J01022

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G, Bandra Kurla

Complex, Bandra (East), Mumbai - 400 051

Symbol: ASKAUTOLTD

ISIN No.: INE491J01022

Sub: Proceedings of the 37th Annual General Meeting – August 1, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of the 37th Annual General Meeting (AGM) of the Company held on Friday, August 1, 2025 at 12:00 PM (IST) through Video Conferencing ['VC']/Other Audio Visual Means ['OAVM'].

Kindly take this information on your record.

Thanking you.

For **ASK Automotive Limited**

Rajani Sharma
VP (Legal) Company Secretary
& Compliance Officer
Membership No.: ACS14391

Corporate Office: -

Plot No. 13-14, Sector - 5, I.M.T. Manesar,
Distt. Gurgaon. PIN - 122050 (Hr.)
Ph: 0124 - 4396900

e-mail: info@askbrake.com

: roc@askbrake.com

Website : www.askbrake.com



Registered Office:

Flat No. 104, 929/1, Naiwala,
Faiz Road, Karol Bagh,
New Delhi - 110 005

Tel: 011-28758433, 28759605

011-28752694, 43071516

CIN: L34300DL1988PLC030342



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PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING OF ASK AUTOMOTIVE LIMITED

The 37th Annual General Meeting ('AGM') of ASK Automotive Limited ('the Company') was held on Friday, August 1, 2025, at 12:00 PM (IST) through Video Conferencing ['VC']/Other Audio Visual Means ['OAVM'] in compliance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

DIRECTORS AND KEY MANAGERIAL PERSONNEL IN ATTENDANCE	
Mr. Kuldeep Singh Rathee	Chairman and Managing Director
Mrs. Vijay Rathee	Non-Executive Non-Independent Director
Mr. Prashant Rathee	Executive Director
Mr. Aman Rathee	Executive Director
Mr. Rajesh Kataria	Executive Director
Mr. Arun Duggal	Independent Director and Chairperson of Audit Committee
Mrs. Deepti Sehgal	Independent Director and Chairperson of Corporate Social Responsibility (CSR) Committee
Mr. Kumaresh Chandra Misra	Independent Director and Chairperson of Nomination & Remuneration Committee and Stakeholders' Relationship Committee
Mr. Vinay Kumar Piparsania	Independent Director
Mr. Yogesh Kapur	Independent Director and Chairperson of Risk Management Committee
Mr. Rajan Wadhera	Independent Director
Mr. Naresh Kumar	Chief Financial Officer
Ms. Rajani Sharma	VP (Legal), Company Secretary & Compliance Officer

The representatives of the Company's Statutory Auditors, Secretarial Auditors and Internal Auditors were also present at the Meeting through VC.

QUORUM OF THE MEETING
A total of 101 Members representing 54672957 shares attended the AGM.

The Company Secretary welcomed the Members to the Meeting and briefed them on the points relating to participation at the Meeting through VC.

Mr. Kuldeep Singh Rathee took the Chair and welcomed all the shareholders, Directors & other dignitaries present in the meeting. The requisite quorum being present, the Chairman called the meeting to order. Thereafter, the Chairman requested the Company Secretary to introduce the Board members, other executives of the Company and to brief about other information/instructions regarding this Meeting.

The Company Secretary introduced the following Board members, other executives of the Company attended the meeting including their respective locations:



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1. Mrs. Vijay Rathee, Non- Executive Director of the Company,
2. Mr. Prashant Rathee, Executive Director of the Company,
3. Mr. Aman Rathee, Executive Director of the Company,
4. Mr. Rajesh Kataria, Executive Director of the Company,
5. Mr. Arun Duggal, Independent Director and Chairperson of the Audit Committee of the Company,
6. Mrs. Deepti Sehgal, Independent Director and Chairperson of Corporate Social Responsibility (CSR) Committee of the Company,
7. Mr. Kumaresh Chandra Misra, Independent Director and Chairperson of Nomination & Remuneration Committee & Stakeholders' Relationship Committee of the Company,
8. Mr. Yogesh Kapur, Independent Director and Chairman of Risk Management Committee of the Company,
9. Mr. Vinay Kumar Piparsania, Independent Director the Company,
10. Mr. Rajan Wadhera, Independent Director the Company.

The Company Secretary further informed that: -

- representatives of (i) Walker Chandiook & Co. LLP, Chartered Accountants, Statutory Auditors of the Company, (ii) M/s Aneja Assurance Private Limited, Internal Auditors of the Company, (iii) Mehta & Mehta Company Secretaries, Secretarial Auditors of the Company and (iv) Vinod Kumar & Co., Practicing Company Secretaries, Scrutinizer for e-voting process, are also attending the meeting.
- the Company has taken the services of NSDL for remote e-voting, participation in the AGM through VC / OAVM and e-voting during AGM.
- pursuant to the provisions of the Companies Act, 2013 (the 'Act') and its Rules and in view of the virtual format of the meeting, voting by show of hand is not permitted at the AGM. Therefore, at the 37th AGM of the Company, voting will be conducted electronically.
- the Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, Register of Contracts or arrangements in which directors are interested maintained under Section 189 of the Act, and other relevant documents referred to in the Notice of AGM, were available and remain open and accessible to members for inspection in electronic mode during the continuance of the AGM.
- the AGM is held through video conferencing and therefore the facility for appointment of proxies is not applicable, and hence the proxy register for inspection is not available.

Thereafter, the Chairman delivered his speech.

Since the Notice was already circulated to all the members, the Company Secretary, with the permission of the Members took Notice convening the meeting as read.

The Company Secretary further informed that there being no qualifications, observations and comments on financial transactions or matters in the Auditor's Report as well as Secretarial Auditor's Report, hence the same is not required to be read.

Thereafter, the Company Secretary read out the items of Ordinary and Special Business contained in the Notice of the 37th AGM, as detailed below :-

Corporate Office: -

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Item No.	Particulars	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon.	Ordinary Resolutions
2.	To declare the Final Dividend of Rs. 1.50 per equity share on the face value of Rs. 2/- each for the financial year ended March 31, 2025.	Ordinary Resolutions
3.	To appoint a Director in place of Mr. Prashant Rathee (DIN 00041081), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolutions
4.	To appoint a Director in place of Mr. Aman Rathee (DIN 00041130), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolutions
Special Business:		
5.	To ratify the remuneration of Cost Auditors for the financial year 2025-26.	Ordinary Resolutions
6.	To approve the appointment of Secretarial Auditors from the financial year 2025-26 till financial year 2029-30	Ordinary Resolutions
7.	To approve the payment of Commission to Mrs. Vijay Rathee, Non-Executive Non-Independent Director of the Company	Ordinary Resolutions
8.	To approve the payment of Commission to Non-Executive Independent Directors of the Company	Ordinary Resolutions
9.	To approve the re-designation of Mr. Prashant Rathee (DIN: 00041081) as Joint Managing Director of the Company in the category of Whole-time Director	Ordinary Resolutions
10.	To approve the re-designation of Mr. Aman Rathee (DIN: 00041130) as Joint Managing Director of the Company in the category of Whole-time Director	Ordinary Resolutions
11.	To approve the appointment of Mr. Rajan Wadhera (DIN: 00416429) as Independent Director of the Company	Special Resolutions

The Company Secretary further informed that the Company had provided remote e-voting facility to the entitled members from 29th July, 2025 (9.00 a.m.) onwards, till 31st July, 2025 (5:00 p.m.). She further added that those shareholders who have not cast their vote earlier, may cast their vote now.

Thereafter, the shareholders who had pre-registered themselves as “Speakers” for the AGM, were invited to share their views with the management and ask their questions. The shareholders congratulated the Chairman and Managing Director for the performance and achievements made by the Company. The questions asked by the Speakers Shareholders were duly answered by the Chairman.

Thereafter, the Company Secretary informed that e-voting will continue to be available for the next 15 minutes. Therefore, members who have not already cast their votes, may cast their vote within the next 15 minutes.



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The Company Secretary further informed that the Board of Directors has appointed Mr. Vinod Kumar Aneja, Company Secretary (Membership No. FCS 5740) of M/s. Vinod Kumar & Co., Company Secretaries, as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.

She further added that the Chairman or the authorized person shall declare the result within the time stipulated under the applicable laws. The results declared along with the scrutinizer's report shall be placed on the Company's website www.askbrake.com and on the website of NSDL and shall also be placed on the notice board at the registered and corporate offices of the Company and simultaneously be communicated to BSE and NSE. The resolutions will be deemed to be passed on the date of the AGM subject to receipt of requisite number of votes in favor of the resolutions.

The Chairman authorized the Company Secretary to declare the voting results.

The meeting was concluded at 01:31 PM (including e-voting period) with a vote of thanks.

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